UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting University Town Center-Forum Hall 6 P.M. January 10, 2012

- 6:00 1. Call the Meeting to Order Janay Kruger, Chair
 - 2. Pledge of Allegiance followed by Moment of Silence
 - 3. Agenda: Call for additions/deletions: Adoption
 - 4. Approval of Minutes: November, 2011
 - Announcements Chair Letters/meetings
 UCSD EIR, BIOCOM, La Jolla Crossroads, PTS 258190,
 Form a committee; Initiation of Rezone 9455 Towne Centre Dr.
 SDPD Officer Al Alvarez Community Update
- 6:10 6. Reports

UCSD & Membership Milt Phegley Councilperson Sherri Lightner Office Jesse Mays (Update North Torrey Pines Improvement Project) Supervisor Ron Roberts Office

Assemblyman 75th Nathan Fletcher
53rd Congresswoman Susan Davis
MCAS Miramar
Planning Department

Sterling McHale
Daniel Hazard
Juan Lias
Dan Monroe

- 6:25 7. Public Comment: Non-Agenda Items 3 minutes per speaker
- 6:30 8. Information Item: BioMed Realty PTS 266511
 Amend Site Dev. Permit #9754, 7.0768 acres, Zone IP-1-1,
 Executive Drive (Formally Nexus Development property)

Presenter: Perkins & Will

6:50 9. Information Item: The Church of Jesus Christ of Latter-day Saints Upgrade of Visitor's Center at the San Diego Temple

Presenter: Allen Haynie

7:05 10. Action Item: La Jolla Centre III PTS 17634 340,000 sf Office Building, Rezone, CPA, PDP, SDP

Presenter: Tom Sullivan, Vice President Irvine Company

7:30 11. Action Item: La Jolla Commons PTS 254864 Street Vacation, A portion of Executive Drive

Presenter: Shawn Tobias, Hines Corporation

7:45 12. Action Item: Torrey Pines Science Center Lot 14 PTS 263900 Substantial Conformance Review to PID 86-0884 60,000 sf Core & Shell Building

Presenter: Amanda Parks FPBA

8:00 13. Action Item: Torrey Pines Science Center Lot 16
PTS 263915 Substantial Conformance Review to
PID 99-0012 33,200 sf Core & Shell Building

Presenter: Amanda Parks FPBA

8:15 14. Action Item: AT&T Project Modification, Cellular PTS 237308 6080 Miramar Road

Presenter: Monica Moretta-Swing Technology Associates

8:30 15. Action Item: University City Village Lot 4 4633 Governor Dr. NEW PTS 265860 Substantial Conformance Review of RPO/CUP 98-0408 to remove 7 buildings (71,500sf) total 32 units and construct, one – 3 story building (110,000sf) with 80 units.

Issues: Encroachment of front yard setback, bulk and scale

Presenter: Todd Spiegel ConDocs, Inc.

9:00 16. Ad Hoc Sub-Committee Report

High Speed Rail Sam Greening FBA Linda Colley

Torrey Pines City/Glider Park Doug Williamson

Bicycle Safety Peter Krysl
Mid-Coast Trolley Bill Geckeler
Scripps Health Janay Kruger

- 9:15 17. Old Business/New Business
- 9:20 18. Adjournment Next Meeting February 14, 2012

Next Meetings: Coast Income Properties/Eastgate Tech. Park, DGA Planning/Alexandria Tech. Center, UTC II, Kilroy Rezone 9455 Towne Center Dr.